

**ALTUS CITY COUNCIL MEETING
MINUTES
FEBRUARY 2, 2016**

1. CALL TO ORDER

The City Council of Altus, Jackson County met in regular session Tuesday, February 2, 2016 at 6:40 p.m. in the City Council Chambers of City Hall. Notice of the meeting was duly filed and posted in the office of the City Clerk, January 29, 2016 at 5:15 p.m.

Mayor Smiley called the meeting to order at 6:40 p.m.

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Rick Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Perry Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dwayne E. Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doyle Jencks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jason Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Kidwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin McAuliffe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chris Riffle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jack Smiley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others Present: Larry Shelton, Catherine Coke, Matt Wojnowski, Jan Neufeld, Johnny Barron, Debbie Davis, Angie & Dennis Murphy, Tim Murphy, Donita, Sarron Sutton, Linda Walker, Lloyd Colston, Mike Villareal, Tracy Sullivan, Barbara Burleson, Gene Leister, Freddy Perez, Theresa, Jameson, Kyle Davis, Ken Pike, Jerry Gibson, Steve Caesar, Eith Mitchell, Brian Overfield, Henry Hartsell and other public.

3. COMMENTS FROM THE AUDIENCE

None

4. CONSENT AGENDA

A. APPROVE MINUTES OF CITY COUNCIL SPECIAL MEETING ON JANUARY 14, 2016.

B. APPROVE MINUTES OF CITY COUNCIL REGULAR MEETING ON JANUARY 19, 2016.

C. APPROVE MINUTES OF CITY COUNCIL SPECIAL MEETING ON JANUARY 22, 2016.

Minutes Acceptance: Minutes of Feb 2, 2016 6:30 PM (Minutes Approval)

D. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST**E. ACKNOWLEDGE MONTHLY REPORTS AND MINUTES AS FOLLOWS:**

- -MAIN STREET ALTUS (January 21, 2016)

-SOUTHERN PRAIRIE LIBRARY SYSTE RESULT:		APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman	
SECONDER:	Kevin McAuliffe, Councilman	
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley	

5. CONSIDER, DISCUSS AND VOTE TO APPROVE RESOLUTION NO 2016-03 PROPOSING AN ORDINANCE TO BE PASSED ON MARCH 22, 2016, CLOSING TO PUBLIC USE THAT PORTION OF PLATTED 20-FT ALLEY (400 FEET) THROUGH BLOCK 7 JARBOE ADDITION AND BLOCK 7, CORBIN & RUSSELL SECOND ADDITION, BEING FURTHER DESCRIBED AS THE NORTH-SOUTH ALLEY LYING BETWEEN CORBIN AVENUE ON THE NORTH AND "D" STREET ON THE SOUTH; AUTHORIZING GIVING NOTICE TO CERTAIN ENTITIES; OR TAKE ANY OTHER APPROPRIATE ACTION.

This item presented by Catherine Coke, City Attorney

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Perry Shelton, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

6. VOTE TO GO INTO EXECUTIVE SESSION

Council members went into Executive Session at 6:45 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

EXECUTIVE SESSION ITEM(S):

7. CONSIDER, DISCUSS AND VOTE TO DISCUSS IN EXECUTIVE SESSION A NEGOTIATION UPDATE BETWEEN THE CITY OF ALTUS AND FOP, LODGE #120 AND IN OPEN SESSION VOTE TO APPROVE EXECUTION BY THE MAYOR OF THE COLLECTIVE BARGAINING AGREEMENT (CBA) BETWEEN THE CITY OF ALTUS AND THE FOP, LODGE #120 FOR FISCAL YEAR 2015-2016, AS AUTHORIZED BY SECTION 307 (B)(2) OF 25 O.S.A.

Executive Session ended at 7:04 p.m.

8. CONSIDER IN OPEN SESSION ANY MOTIONS AND VOTES RELATING TO THE EXECUTIVE SESSION ITEM(S).

Motion made by WINTERS and seconded by KIDWELL to approve Execution of the Collective Bargaining Agreement between the City of Altus and the FOP, Lodge #120 for the Fiscal Year 2015-2016.

The Mayor called for the vote recorded as follows:

AYES: Jencks, Henry, Kidwell, Riffle, Martin, Shelton, McAuliffe, Winters, Smiley

NAYS: None

Motion carried 9-0

9. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3-111 (9)).

None

10. MAYOR'S APPOINTMENTS

Mayor Smiley stated that Matt Wojnowski, Assistant City Manager, will serve on the SOCAG board for 2016.

11. MAYOR'S COMMENTS AND REPORTS

Mayor Smiley mentioned there will be an OMPA meeting February 18, 2016 at 6:15 p.m. at the Friendship Inn.

He also stated that February 26, 2016 is the date set for the 'throw the switch' ceremony for Round Timber.

12. ADJOURN 7:12 P.M.

Minutes Acceptance: Minutes of Feb 2, 2016 6:30 PM (Minutes Approval)